

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION**  
**January 5, 2016**

**I. CALL TO ORDER**

The meeting was called to order at 5:46 p.m.

**II. ROLL CALL**

PRESENT: Directors Vue, Vanderwert, Schumacher, O'Connell, Marchese, Brodrick, Superintendent Silva, Ms. Cameron, General Counsel and Ms. Polsfuss, Assistant Clerk.

Director Ellis joined the meeting at 5:49 p.m.

**IV. APPROVAL OF THE ORDER OF THE AGENDA**

**MOTION:** It was moved by Ms. O'Connell, seconded by Mr. Brodrick, that the order of the agenda be approved.

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Absent
Mr. Brodrick	Yes

**V. ELECTION OF OFFICERS**

**1. Chair of the Board of Education**

The serving Chair opened nominations for the office of Chair of the Board of Education.

**MOTION:** Director O'Connell nominated Jon Schumacher for the office of the Chair. Director Marchese seconded the nomination.

Further nominations were called for, there being none the vote was called.

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**2. Vice Chair of the Board of Education**

The new Board Chair, opened nominations for the office of Vice Chair of the Board of Education.

**MOTION:** Director Brodrick nominated Zuki Ellis for the office of Vice Chair. Director Schumacher seconded the nomination.

Further nominations were called for, there being none, nominations were closed.

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**3. Clerk of the Board of Education**

The Chair then opened nominations for the office of Clerk of the Board of Education.

**MOTION: Director Vanderwert nominated Chue Vue for the office of Clerk of the Board of Education. Director Ellis seconded the nomination.**

Further nominations were called for, there being none, nominations were closed.

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**4. Treasurer of the Board of Education**

The Chair opened nominations for the office of Treasurer of the Board of Education.

**MOTION: Director Ellis nominated Steven Marchese for the office of Treasurer of the Board of Education. Director Vue seconded the nomination.**

Further nominations were called for, there being none, nominations were closed.

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

The Board of Education officer positions for 2016 are:

- Chair -- Jon Schumacher
- Vice Chair -- Zuki Ellis
- Clerk -- Chue Vue
- Treasurer -- Steven Marchese

**VI. RESOLUTIONS**

**BF 30304 Appointment of Assistant Treasurer**

**MOTION: Ms. O'Connell moved that the Board of Education approve the resolution naming Marie Schrul, Chief Financial Officer, as the Assistant Treasurer of Independent School District No. 625 for the year 2015. Motion seconded by Mr. Brodrick.**

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**BF 30305**      **Appointment of Assistant Clerk**

**MOTION:**            **Mr. Brodrick moved, seconded by Ms. Vanderwert that the Board of Education approved the resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2015.**

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**BF30306**      **Resolution Naming Depository Accounts**

**MOTION:**            **Ms. O'Connell moved, seconded by Mr. Marchese that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2015.**

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**BF 30307**      **Resolution Naming Banks as Custodians for Safekeeping of Collateral**

**MOTION:**            **Ms. O'Connell moved that the Board of Education approve the resolution naming the banks that are to be used as custodians for safekeeping of pledged security for school district deposits. Motion seconded by Mr. Brodrick.**

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**BF 30308**      **Resolution Authorizing Investments of School District Funds**

**MOTION:**            **Ms. Vanderwert moved, seconded by Mr. Marchese that the Board of Education approve the resolution that herewith authorizes the Assistant Treasurer to invest**

surplus funds of the school district from time to time, as provided in Minnesota Statutes and the School Board Investment Policy.

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**BF 30309**      **Resolution Naming Brokerage Accounts**

**MOTION;**            **Ms. O'Connell moved, seconded by Mr. Marchese, that the Board of Education approve the resolution naming the brokerage firms that are to handle the purchase and sale of securities and other property.**

Motion was approved with the roll call vote as follows:

Mr. Vue
Ms. Vanderwert
Mr. Schumacher
Ms. O'Connell
Mr. Marchese
Ms. Ellis
Mr. Brodrick

**BF 30310**      **Resolution Authorizing Entry into Joint Purchasing Agreements**

**MOTION:**            **Mr. Marchese moved the Board of Education authorize the administration to continue current joint cooperative purchase agreements and to enter into other various Joint Cooperative Purchasing Agreements as deemed necessary. Ms. Ellis seconded the motion.**

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**BF 30311**      **Resolution Naming the Official Newspaper**

**MOTION:**            **Mr. Brodrick moved that the Board of Education approve the resolution naming the Saint Paul Legal Ledger as the official newspaper of the School District. Ms. O'Connell seconded motion.**

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

**BF 30312**      **Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual**

**MOTION:** Ms. O'Connell moved, seconded by Mr. Brodrick that the Board of Education approve the attached resolution confirming and adopting all policies contained in the Board Policy Manual.

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

## **VI. BOARD OF EDUCATION MEETINGS**

- A. Schedule of a Closed Board of Education Meeting, January 20, 2015 - 4:00 p.m. for the purpose of negotiation of Superintendent's Contract.

**MOTION:** Ms. O'Connell moved the Board of Education of Independent School District No. 625, Saint Paul Public Schools, schedule a special closed Board of Education meeting to be held on January 19, 2016, commencing at 4:00 P.M. in Conference Room 5A of at 360 Colborne Street, at which time the Board shall consider labor negotiation developments with the Saint Paul Federation of Teachers as is provided for by Minnesota Statutes Section 13D.03. The motion was seconded by Mr. Brodrick.

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

## **VII. ADJOURNMENT**

**MOTION:** Mr. Brodrick moved the meeting adjourn; motion seconded by Ms. O'Connell.

Motion was approved with the roll call vote as follows:

Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Ms. O'Connell	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Mr. Brodrick	Yes

The meeting adjourned at 5:59 p.m.

Prepared and submitted by:  
Marilyn Polsfuss, Assistant Clerk  
Board of Education